Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR SCHEDULED MEETING AT

GAINESVILLE CIVIC CENTER 311 SOUTH WEAVER GAINESVILLE, TEXAS 76240

> November 28, 2022 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
 - Approve Minutes from November 14, 2022, Special Called Meeting
- 5. STAFF REPORTS
- 6. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE A PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC.
- 7. CONVENE INTO EXECUTIVE SESSION:

Adjourn into closed or executive session to discuss the following:

- Under Government Code 551.072 Deliberations Regarding Real Property
- Under Government Code 551.087 Deliberations Regarding Economic Development Negotiation
- 8. RECONVENE INTO OPEN SESSION
- 9. ADJOURN MEETING

This is to certify that I, Jennifer Carpenter, posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Area Chamber of Commerce located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on this 23RD day of November, 2022.

Notary Public - State of Texas